



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

DECEMBER 10, 2024

9:30 AM

Welcome

For information regarding this agenda and the procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. COMMENTS OF MAYOR DANIELLE H. MOORE

VI. COMMENTS OF TOWN COUNCIL MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, Acting Town Clerk
 - a. November 12, 2024, Town Council Meeting Minutes
 - b. November 13, 2024, Local Planning Agency Minutes
 - c. November 13, 2024, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of November 22, 2024.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 165-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an award to Rechten International Truck Inc. for a rear loader truck in the amount of \$264,310, approving a contingency in the amount of \$13,215 for total approved award in the amount of \$277,525.
Dean Mealy, II Procurement and Contract Manager
2. RESOLUTION NO. 166-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an award to Rechten International Truck Inc. for a trash dump truck in the amount of \$120,743, approving a contingency in the amount of \$7,000 for total approved award in the amount of \$127,743.
Dean Mealy, II Procurement and Contract Manager
3. RESOLUTION NO. 167-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a purchase order to Kimley-Horn and Associates, Inc. for on-call consulting, permit compliance sampling and monitoring at the Skees Road and Okeechobee Boulevard Landfill Facilities in the amount of \$129,144, approving a contingency in the amount of \$13,000 and establishing an approved project in the amount of \$142,144.
Dean Mealy, II Procurement and Contract Manager
4. RESOLUTION NO. 168-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an award to Envirosight for Sewer Inspection Camera in the amount of \$138,202.19, approving a contingency in the amount of \$6,900 for a total approved award in the amount of \$145,102.19.
Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 169-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing waivers for the following Town Code of Ordinances, Section 42-198, Section 42-199 and Sections 42-226 through 229 for established service contracts and internal work completed by Town staff until May 31, 2025, as reviewed and approved by the Public Works Director and Town Manager.

Dean Mealy, II Procurement and Contract Manager

6. RESOLUTION NO. 176-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving the purchase of sixteen vehicles for the Police Department from Garber Fleet Services in the amount of \$733,254.25, approving a contingency in the amount \$35,856 for a total award in the amount of \$769,110.

Dean Mealy, II Procurement and Contract Manager

7. RESOLUTION NO. 178-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing an extension of the Health Fitness Corporation Contract for the Mandel Recreation Center for a period of six months in the amount of \$115,000.

Dean Mealy, II Procurement and Contract Manager

8. RESOLUTION NO. 180-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving acceptance of \$50,000 donation to Palm Beach Fire Department from Mr. Nelson Peltz to purchase unbudgeted equipment needs for the Fire Department as deemed appropriate and necessary by the Fire Chief and the Town Manager in accordance with the Town's Procurement Procedures.

Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Donation Acceptance from Mr. Nelson Peltz
Nicholas Caristo, Chief of Police
2. Approval of Second Driveway Opening and Authorization for the Abandonment and Dedication of Easements for 599 South County Road
H. Paul Brazil, P.E., Director of Public Works
3. Authorization for 441 Seaview Avenue – Use of Right-of-Way During Season
H. Paul Brazil, P.E., Director of Public Works
4. Authorization for 241 Seaview Avenue – Use of Right-of-Way During Season
H. Paul Brazil, P.E., Director of Public Works
5. Authorization for Road Closure for 363 Cocoanut Row
H. Paul Brazil, P.E., Director of Public Works

6. Authorization for 363 Coconut Row – Use of Right-of-Way During Season

H. Paul Brazil, P.E., Director of Public Works

IX. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Town-Wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. Proposed Traffic Impact Solutions for Undergrounding Work During Season Report
 - c. RESOLUTION NO. 175-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding the GMP for Phase 8 Undergrounding to Burkhardt Construction, Inc. in the amount of \$14,011,975, approving a contingency in the amount of \$2,101,796 and approving a project budget in the amount of \$16,113,771.
 - d. RESOLUTION NO. 179-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a purchase order to Kimley-Horn and Associates, Inc. for Construction Phase Services for Phase 8 Undergrounding in the amount of \$409,356, approving a contingency in the amount of \$61,403 for an approved project budget in the amount of \$470,759.
2. Discussion on Traffic Mitigation
TIME CERTAIN: 11:00 AM
Kirk W. Blouin, Town Manager
3. Discussion Regarding Town Election, Caucus and Qualifying Dates
Kelly Churney, Acting Town Clerk
4. Discussion on Residency Requirements for Elected Officials
Bobbie D. Lindsay, Town Council President
5. Review of Request from Palm Beach Gardeners and Landscape Association

C. Quarterly Litigation Report

1. Quarterly Litigation Report
Joanne O'Connor, Town Attorney

X. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 036-2024 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 22 -

Businesses, By Repealing Article IV – Commercial Motion Picture Making And Simultaneously Adopting A New Article IV – Filming Operations To Regulate The Issuance Of Permits For Filming Or Photography On Or Affecting Town Property And Filming Or Photography That Impacts Or Requires Town Services; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Joanne O'Connor, Town Attorney

XI. ANY OTHER MATTERS

XII. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings' webpage on the Town's website at www.townofpalmbeach.com and select the "View Event" or "Click Here to Listen" button.

Note 2: Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens' and 'Public Hearings', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. Written to make a virtual public comment, please register for the Microsoft Team meeting. This link will be available prior to the meeting on the Public Meeting page or on the Town's calendar of events, which both can be found at townofpalmbeach.com.
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.
3. Direct written entry into the public meeting record through the eComment portal on the Public Meetings webpage.
4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** If a person decides to appeal any decision made with respect to

any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.